

FOR RELEASE: Immediate

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NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
675 East 500 South, Suite 500
Salt Lake City, Utah

June 28, 2012

AGENDA: 9:00 a.m.

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Public Discussion

Lake Mountain Update

Rocky Mountain Power Hearing (closed session)

Compensation Discussion (closed session)

Agency Office Building (closed session)

Beneficiary Report – Review of Board Policies

Consent Calendar – No Scheduled Discussion

Notification:

- Amangiri Resort Additional Land Acquisition
- Land Exchange No. 351 with DWR
- Negotiated Sale to Collard Farms

Six-Month Follow Up: Update on Foundation Energy OBA

ADJOURN: 10:55 a.m.

In compliance with the Americans With Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110, giving her at least three days' notice.